

(12/31/1995)

DECLASSIFIED BY 60324/UC/baw/sab/aio  
ON 07-10-2012

~~SECRET~~

APR 19 1999

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 04/14/1999

**To:** ✓ Cincinnati

**Attn:** ✓ SA [redacted]  
Squad 4

**From:** Indianapolis  
SBRA

**Contact:** SA [redacted]

**Approved By:** [redacted]

**Drafted By:** [redacted] 104wwk01.ec

**Case ID #:** (U) ~~(SECRET)~~ 288-CI-68562 (Pending) *gu*

**Title:** (U) ~~(SECRET)~~ MOONLIGHT MAZE

**Synopsis:** (U) ~~(SECRET)~~ The purpose of this EC is to provide the results of requested lead investigation at South Bend, Indiana.

(U) ~~(SECRET)~~ **Derived From:** G-3  
**Declassify On:** X1

**Reference** (U) ~~(SECRET)~~ 288-CI-68562 Serial 40

**Enclosures:** (U) ~~(SECRET)~~ 1) Enclosed for Cincinnati is one FD-302, with copy, documenting the interview of [redacted] Indiana University at South Bend, at South Bend, Indiana, on 12/16/1998, at which time he provided one 8mm data cartridge tape entered into evidence and sent under separate cover sent to Cincinnati.

(U) ~~(SECRET)~~ 2) One FD-302, with copy, documenting the interview of [redacted] Indiana University at South Bend, South Bend, Indiana, on 12/10/1998.

(U) ~~(SECRET)~~ 3) One insert, with copy, documenting certain investigation conducted at South Bend, Indiana, on 12/09/1998.

**Details:** (U) ~~(SECRET)~~ Pursuant to referenced serial, the above documented investigation was conducted at South Bend, Indiana, to include obtaining certain requested evidence. Said evidence was forwarded under separate cover previously to Cincinnati.

(U) ~~(SECRET)~~ Lead covered at South Bend, Indiana.

♦♦

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288 - CI - 68562 - 98W/BB

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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/13/99

[redacted] Indiana University at  
South Bend (IUSB), North Side Building, Room 0069, 1700 Mishawaka  
Avenue, South Bend, Indiana 46634, telephone number [redacted]  
was contacted at IUSB. He was advised as to the identity of the  
interviewing Agent [redacted]

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OTHER Sealed Court Documents

Investigation on 12/16/98 at South Bend, IndianaFile # 288-CI-68562Date dictated 12/16/98by SA [redacted] / J:013wwk06.302b6  
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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/13/99

[redacted] Indiana  
University at South Bend, Office of Information Technologies,  
North Side Hall, 1700 Mishawaka Avenue, South Bend, Indiana  
46634-7111, telephone number [redacted] provided by facsimile  
transmission an initial response to the court order delivered to  
him on December 9, 1998. One copy of said facsimile transmission  
is attached hereto.

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b7CInvestigation on 12/10/98 at South Bend, Indiana (telephonically)File # 288-CI-68562 Date dictated 12/10/98by SA [redacted] j:013wwk11.302b6  
b7C

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 07-10-2012 BY 60324/UC/baw/sab/aio

# FACSIMILE

**To:**  Special Agent

**Of:** Federal Bureau of Investigation

**Fax:** 219-233-4574

**Date:** December 10, 1998

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b7c

**From:**

**Of:** Indiana University South Bend

**Fax:**

**Phone:**

**Total of pages including cover: 3**

INDIANA UNIVERSITY  
SOUTH BEND

December 10, 1998

OFFICE OF  
INFORMATION  
TECHNOLOGIES



[Redacted]  
Special Agent  
Federal Bureau of Investigation  
100 E. Wayne Street, Suite 415  
South Bend, IN 46601  
VOICE: [Redacted]  
FAX: (219) 233-4574

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Dear [Redacted]

It was a pleasure to meet you yesterday when you dropped off the "Application for" ensuing Court Order for the information indicated within the Appendix of the Order. indicated to you, I would expect that this request for information will require no Search Warrant at this time until you deem it necessary to go down to the level of the content of individual user files. I regard all system files you have requested, and that which we will gather relevant to your needs, as to be available with no dispute. I will detail some complications relative to timeliness of production on some of that which you seek, but we can expect our full cooperation. This will be cleared with Indiana University Legal Counsel, as well.

We can readily supply that information sought in Appendix A- items 1, 4, and the SSNs of employees or the Student ID number (the latter is generally the SSN). This is because items 1, 4, and the SSNs comprise the relevant information we collect and retain relative to establishing a userid for our computer accounts on our locally administered host oit1.iusb.edu. Items 2, 3, and the rest of 5 are part of employee/student databases which are officially kept housed in Bloomington, (Indiana University) and are not readily available to us in South Bend since we are a centrally administered University system. We do retain some local employee information regarding that sought under 2, 3 and 5, but that can not be readily practically joined with our account information within your three day timeline stated in the Court Order.

It may be an overkill of information gathering at this stage for us, given the nature of the information directly available to us. I would offer that if the investigation identifies problems out of the approximately 11,000 accounts which may be represented in the information you will receive, that it might be better if we supply you the additional information regarding specific targets. Once specific targets have been identified from a preliminary investigation, a specific information look-up can be done in very short order, at that time.

*This suggestion by no means challenges your authority to seek the information nor a indicate an unwillingness on our part to supply the requested information, and if our suggestion is not satisfactory, we will proceed with gathering that information which*

Northside Hall  
1700 Mishawaka Avenue  
Post Office Box 7111  
South Bend, Indiana  
46634-7111

219 237 4360  
Fax: 219 237 4846

*require a few weeks or more of my staff time to construct the complete information set for all users.*

We shall immediately begin to gather the first set of information, some of which may have to wait until Monday, December 14, 1998 for my security officer/system administrator to return from a national meeting. I will await your advisement on the above offer before we begin the more protracted information gathering work since it is not possible to comply within the three days for those items, anyway.

I believe we can readily supply Appendix B, items 1 and 2, but the detail in 3, 4 and 5 may not be collected. Our [redacted] will know better about this. It occurs to me that the mail logs may be available for that period and may provide supplementary information about communication targets by the mail agent.

I believe we can supply Appendix C insofar as we can supply the items under Appendix B. b6 b7C

If I understand the request in Appendix D, that information will be contained in the information under Appendix A., insofar as information available to us.

Additionally, I will ask [redacted] to offer other logs which may be relevant to the investigation you detailed for us in your "application for" and to offer any other suggestions we initially observed after the situation had been first brought to our attention.

We shall begin complying with this order immediately and will await your counsel on the suggestion I offered above, since I would think it in no way hinders your investigation and may well speed up our ability to get the more important logs for your initial inspection.

Sincerely,

[redacted]

For Information Technologies

CC:

[redacted]

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288-CI-68562  
RSM/ J:013wwk10.ins

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The following investigation was conducted by Special  
Agent (SA) [REDACTED] at South Bend, Indiana, on  
12/09/1998:

[REDACTED]

[REDACTED] He advised his assistant is out of town  
and will return to the office on 12/14/1998. [REDACTED]

[REDACTED]

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OTHER Sealed Court Documents